

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
December 7, 2022
8:00 a.m.**

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. November 2, 2022 Regular Board Meeting Minutes
 - b. Policies
 - i. Policy #205: Safety and Occupational Health Policy (proposed changes)
 - c. Resolutions
 - i. Action on 2023 Information Technology VMware Renewal and License Upgrade Authorization
 - ii. Action on Patronage Capital

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Educational Session: SPP/RTO Presentation
 - c. Board Member Fiduciary Duty and Wholesale Electric Service Contract Training
 - d. Rabbi Trust Presentation
 - e. Updated CEO Evaluation Process
 - f. Internal Auditor's Report
7. **CEO'S REPORT**
 - a. Procurement Process Update
 - b. IT Report

8. **COMMITTEE UPDATES**
 - a. Engineering & Operations Committee
 - b. External Affairs/Member Relations Committee
 - c. Finance & Audit Committee
9. **GENERAL COUNSEL REPORT**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
 - a. 2023 Budget Approval
 - b. Project Ascend Staffing Update
13. **ADJOURNMENT**